



## COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS  
372 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
(213) 974-1465 or (213) 974-1431  
Website: <http://sbc.lacounty.gov>

FOUNDER  
Mrs. Sybil Brand

CHAIRPERSON  
Mrs. Eleanor R. Montaña

VICE CHAIRPERSON  
Mr. Frank S. Bacio

Ms. Barbara Bigby  
Ms. Rita Hall  
Mr. John A. Hammargren  
Mr. Carl E. Moore

### **MINUTES OF THE** **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **APRIL 1, 2009**

#### **CALL TO ORDER**

Chair Montaña called the meeting to order at 10:04 a.m.

#### **OPENING CEREMONIES**

Chair Montaña led the Pledge of Allegiance followed by a moment of silence.

#### **ATTENDANCE**

##### Present

Chair Eleanor R. Montaña  
Frank Bacio  
Barbara Bigby  
Rita Hall  
Carl E. Moore

##### Excused Absence

John A. Hammargren

##### Staff

Janice Davis, Commission Services Staff

Commissioner Hall joined the meeting at 10:17 a.m.

#### **APPROVAL OF MARCH 25, 2009, MEETING MINUTES**

**On motion of Vice Chair Bacio, seconded by Commissioner Bigby, and unanimously carried, the minutes of March 25, 2009, were approved with no changes.**

#### **CHAIR'S REPORT**

Chair Montaña reported on one (1) news article and two (2) events:

- “Probation Officials Define Moratorium”, Los Angeles Times, April 1, 2009, regarding the Los Angeles County Probation Department stating the billing freeze does not apply to all guardians of youths in detention facilities.
- The “Cannon House and Holy Helping Hands” held their 1st Annual Fundraiser “Empowering People to Become New Creations in Christ” held on March 21, 2009 at the “Proud Bird”.
- Commissioner Cannella has officially resigned from the Sybil Brand Commission as of March 26, 2009.

### **TREASURER’S REPORT**

Commissioner Bacio reported that the current balance of the Commission’s Charitable Fund is \$1,093.93.

### **SYBIL BRAND COMMISSION SCHOLARSHIP APPLICATION**

This item was deferred to the April 8, 2009 Sybil Brand Commission Meeting.

### **CORRESPONDENCE/AUDIT REPORT**

There was none.

### **FACILITY/GROUP HOME INSPECTION REPORTS FROM MARCH 25, 2009, TO MARCH 31, 2009**

#### **South Bay Bright Future Youth #1 – 55, #1 – Commissioner Montaño**

The facility was visited on March 26, 2009, and found to be in satisfactory condition.

**Area of Concerns:** Needs and Services plan needs to be updated; fire extinguisher needs recharging.

#### **Dangerfield group Home I – 13, #1 – Commissioners Bacio and Moore**

The facility was visited on March 26, 2009, and found to be in satisfactory condition.

**Area of Concerns:** Need to conduct and document disaster drills; needs fire extinguishers.

#### **Bourne Inc. (San Kofa) – 4, #3 – Commissioner Bigby**

The facility was visited on March 27, 2009, and found to be in satisfactory condition.

#### **Heritage Group Home #1 – 27, #5 – Commissioner Bigby**

The facility was visited on March 30, 2009, and found to be in satisfactory condition.

#### **South Bay Bright Future Youth #3 – 55, #2 – Commissioner Montaño**

The facility was visited on March 30, 2009, and found to be in satisfactory condition.

**Area of Concern:** Fire extinguisher needs to be recharged.

**Long Beach Courthouse – Commissioner Montañó**

The facility was visited on March 31, 2009, and found to be in poor condition.

**Area of Concerns:** Holding cell walls in hallway are filthy and contain holes in plaster; floors have huge holes; elevators and escalators sometimes are not working.

**Tri- Community Outreach Instructional Center (OIC) – Commissioner Bacio and Moore**

The facility was visited on March 31, 2009, and the facility is closing June 2009.

**NEW BUSINESS/ANNOUNCEMENTS**

There was none.

**MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)**

There was none.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, Chair Montañó adjourned the meeting at 11:54 a.m.

Respectfully submitted,

*Janice Davis*  
Commission Services Division